

RECORD OF PROCEEDINGS

Minutes of the West Clermont Local School District Regular Meeting Held at the Union Township Civic Center, on Monday, September 27, 2010

The Board of Education of the West Clermont Local School District met in Regular Session at 7:00 p.m. on Monday, September 27, 2010 at the Union Township Civic Center, 4350 Aicholtz Road, Cincinnati, OH 45245. Board members answering roll call: Mrs. Jo Ann Beamer, Mrs. Barbara Hartman, Mr. Dan Krueger, Mrs. Denise Smith and Mr. Doug Young.

VISITORS

The President asked if any visitors present had business that they wished to present to the Board. No reply was heard.

Treasurer's Business

RESOLUTION 10-149 – APPROVE MINUTES OF SEPTEMBER 13 REGULAR MEETING

Motion by Beamer, seconded by Hartman that the Board approve the unofficial record of the September 13, 2010, Regular Meeting as the Official Record of that meeting.

Voting Aye on the roll call: Beamer, Hartman, Krueger, Smith, Young.
Nays: None. Motion carried.

RESOLUTION 10-150 – APPROVE FY11 PERMANENT APPROPRIATIONS

Motion by Krueger, seconded by Smith that the Board approve the FY11 Permanent Appropriations.

Voting Aye on the roll call: Beamer, Hartman, Krueger, Smith, Young.
Nays: None. Motion carried.

RESOLUTION 10-151 – APPROVE FINANCIAL STATEMENTS, BILLS PAID LIST AND INVESTMENTS FOR AUGUST, 2010

Motion by Beamer, seconded by Smith that the Board approve the Financial Statements, Bills Paid List and Investments for August, 2010.

Voting Aye on the roll call: Beamer, Krueger, Smith, Young.
Nays: None. Motion carried. Hartman abstained.

Superintendent's Business

RESOLUTION 10-152 – OVERNIGHT FIELDTRIP REQUEST

Motion by Hartman, seconded by Smith that the Board approve the following overnight fieldtrip.

Withamsville-Tobasco Elementary has requested permission for fifth grade students to travel to Camp Campbell Gard in Hamilton, Ohio to experience the Underground Railroad and the lives of African-Americans under the institution of slavery. They will also take part in pioneer games, activities, pottery and habitat excursions. Students and chaperones would depart Wednesday, October 27 and return on Thursday, October 28, 2010. Cost of the trip will be paid for with student contributions. Petermann buses will provide transportation.

Voting Aye on the roll call: Beamer, Hartman, Krueger, Smith, Young.
Nays: None. Motion carried.

RESOLUTION 10-153 – PERSONNEL

Motion by Hartman, seconded by Smith that the Board approve the following personnel actions:

1. Employment: The following personnel items are recommended for approval at the existing salary schedules:
 - A. Supplemental Contracts for the 2010-2011 School Year: The following are recommended for 2010-2011 supplemental contracts for the position, in terms indicated, and at a salary in accordance with the district adopted salary schedules unless otherwise indicated.

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<u>Name</u>	<u>Position</u>	<u>Exp Step</u>
	<u>Amelia High School</u>	
Joan Lewis	Athletic Contest Worker	\$18.99 per game
Jeff Sills	Saturday School Monitor/Supervisor	\$19.53 per hour

- B. Supplemental Appointment and Non-Renewal of Consultant-Coach Advisor for the 2010-2011 School Year: In accordance with section 3313.53 of the Ohio Revised Code, the following position(s) have been posted for the certified employees of our district and are now available to persons not employed by the school district. The following are being recommended for employment during the 2010-11 school year. Pursuant to the provisions of Sections 3319.11 and 3313.53, Ohio Revised Code, I recommend that these coach/advisors not be reemployed to perform their supplemental contract duties for the 2011-2012 school year:

<u>Name</u>	<u>Position</u>	<u>Exp Step</u>
	<u>Amelia High School</u>	
Chance Baysinger	Assistant Wrestling Coach	8
Tara Patrick	Extracurricular/club advisor –Dance Club	\$298.00

- C. Classified Personnel – One Year Probationary Contract: The following is recommended for a one-year probationary contract at the existing adopted salary schedule effective as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary Step</u>
	<u>Brantner Elementary</u>	
Tamara Lunsford	Paraprofessional – Library	3 eff 9/2/10

- D. Substitute Personnel for the 2010-2011 Contract Year: The following are being recommended for appointment as substitute employees to work on an “on-call” basis, as indicated for the 2010-2011 school year, at the existing adopted salary schedules.

<u>Teachers:</u>	Morgan Cox	Meghan Brewer	Natalie Bendgen
	Susan Mayer	Maria Luce	Pamela Swan
	Elizabeth Reynolds	Shawna Philips	Karen Splain
	Stacey Adams	Joseph Price	Daniel Browne
	Joyce Carolson		
<u>Secretaries:</u>	Laurie Collett	Toni Smith	Jody Pruss
	Sean Cunningham	Terri Dean	Elizabeth Reynolds
<u>Paraprofessionals:</u>	Laurie Collett	Toni Smith	Jody Pruss
	Sean Cunningham	Terri Dean	Elizabeth Reynolds
<u>Paraprofessional – IDEIA:</u>	Margaret O’Brien	Dena Desrosiers	Neil Burch
	Alison Hounshell		
<u>Paraprofessional –Readwell:</u>	Melanie Dugger	Diane Nowakowski	Megan Kincaid
	Angela Nicodemus	Carrie Behrend	Angela Behrend
	Laura Palmer		
<u>Cafeteria Workers:</u>	Vicky Cox		
<u>Custodian:</u>	Robert Gatch		

- E. School Volunteers: The following are recommended for approval as school volunteers:

<u>Amelia Elementary:</u>	Tasha Day	Carole Snider	Chelsea Moeller
	Charles Mauch	Elizabeth Burcham	Heather Prather
<u>Brantner Elementary:</u>	Kathryn Downey	Melodie Hood	Gail Regan
	Sara Tauber	Leslie Barton	Jane Ashert
<u>Clough Elementary:</u>	Amanda Beltrami	Robert Bunton	Kevin Biggers
	David Click	Jason Schroeder	David Wolfer
	Lisa Saylor	Christina Replogle	Sarah Bish
	Ingrid York	Amanda Callahan	Kimberly Dissanaxake
<u>Holly Hill Elementary:</u>	Kathryn Jones	Jessica Ray	
<u>Merwin Elementary:</u>	Betty Dodds	Joann Scanlon	Emily Ellerbrick
	Kathy Patterson	Dayna Brown	Jeremy Gaskins
	Ruby Buckley	Brian Dawes	Rachelle Quehl

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<u>Summerside Elementary:</u>	Sarah Charles Tonia Iles	Michelle Dunn	Jessica Hutto
<u>Willowville Elementary:</u>	Barbara Powell Janine Weissmann	David Massey Jennifer McDonald	Kura Franks
<u>Withamsville Elementary:</u>	Emily Sharp	Kimberly Pillman	
<u>Glen Este Middle:</u>	Maria Luce		
<u>Glen Este High:</u>	Robert Baker		

F. Stipend Approval: The following stipends are recommended for approval, in terms indicated:

<u>Name</u>	<u>Scope of Work</u>	<u>Amount</u>	<u>Funding</u>
Ceil Kuzma	EEI Demo Classroom Instructor	\$300.00	Title IIA Fed
Shelley Miller	EEI Demo Classroom Instructor	\$300.00	Title IIA Fed
Mary Taylor	EEI Demo Classroom Instructor	\$300.00	Title IIA Fed
Jennifer Arnold	TIP Teachers' Academy 2010	\$300.00	Title IIA Fed
Angela Best	TIP Teachers' Academy 2010	\$300.00	Title IIA Fed
Leslie Burnett	TIP Teachers' Academy 2010	\$300.00	Title IIA Fed
Melanie Carter	TIP Teachers' Academy 2010	\$300.00	Title IIA Fed
Bridget Grace	TIP Teachers' Academy 2010	\$300.00	Title IIA Fed
Carrie Hayden	TIP Teachers' Academy 2010	\$300.00	Title IIA Fed
Mary Hufford	TIP Teachers' Academy 2010	\$300.00	Title IIA Fed
Jennie Johnson	TIP Teachers' Academy 2010	\$300.00	Title IIA Fed
Mark Messerly	TIP Teachers' Academy 2010	\$300.00	Title IIA Fed
MegAnn Michael	TIP Teachers' Academy 2010	\$300.00	Title IIA Fed
Erica Nuesse	TIP Teachers' Academy 2010	\$300.00	Title IIA Fed
Lucy Lauren Razor	TIP Teachers' Academy 2010	\$300.00	Title IIA Fed
Ambera Robinson	TIP Teachers' Academy 2010	\$300.00	Title IIA Fed
Bradley Williams	TIP Teachers' Academy 2010	\$300.00	Title IIA Fed

Voting Aye on the roll call: Beamer, Hartman, Krueger, Smith, Young.

Nays: None. Motion carried.

Board Business

Strategic Planning Committee Reports (Discussion Item)

- Communication – Sharon Oakes, Director of Communications reported on progress toward strategic planning initiatives.
- Technology
- Finance
- Facilities
- Processes

Special Board Meeting scheduled for October 6, 2010 at 6:30 p.m. at the Union Township Civic Center to discuss Strategic Planning and any other action as may properly come before the Board.

RESOLUTION 10-154 – ADJOURN

Motion by Beamer, seconded by Hartman that the meeting adjourn.

Voting Aye on the roll call: Beamer, Hartman, Krueger, Smith, Young.

Nays: None. Motion carried. The meeting adjourned at 8:40 p.m.

Dan Krueger, President

ATTEST:

Alana Cropper, Treasurer